

School Facilities Oversight Board (Wednesday, June 1, 2022)

A. OPENING OF MEETING

Procedural: 1. Call to Order
Carmen Wyckoff called the meeting to order at 10:01 a.m.

Procedural: 2. Pledge of Allegiance
Halleh Landon lead the Pledge of Allegiance.

Procedural: 3. Roll Call
Board Members present:
Carmen Wyckoff
Halleh Landon
Scott Thompson
Michael Ellegood
Chad Heinrich
Aaron Wonders

Ed Jimenez attended the meeting, but did not vote.

Board Members absent:
none

Procedural: 4. Board Member Recusals
There were no recusals.

B. INTRODUCTION OF NEW BOARD MEMBERS

Discussion, Information: 1. Michael Ellegood
The Board welcomed Michael Ellegood and Chad Heinrich as newly appointed Board Members. The new members introduced themselves.

Discussion, Information: 2. Chad Heinrich
The Board welcomed Michael Ellegood and Chad Heinrich as newly appointed Board Members. The new members introduced themselves.

C. MINUTES

Action, Minutes: 1. Minutes of May 4, 2022
Board approval of the Minutes of May 4, 2022.

Motion by Scott Thompson, second by Halleh Landon.
Final Resolution: Motion Passes
Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Michael Ellegood, Chad Heinrich
Abstain: Ed Jimenez

D. DIRECTOR AND ADMINISTRATOR REPORT

Information: 1. Director Comments
None

Information: 2. Administrator Comments
Jack Smith updated the Board on the current Rulemaking and policy updates. He announced the upcoming training on June 9, 2022 and invited all to participate.

E. REPORTS

Action: 1. FY 2022 Demographic Report
Board approval of the FY 2022 Demographic Report.

Motion by Chad Heinrich, second by Michael Ellegood.
Final Resolution: Motion Passes
Yea: Carmen Wyckoff, Halleh Landon, Scott Thompson, Chad Heinrich, Michael Ellegood
Abstain: Ed Jimenez

Reports: 2. Building Renewal Grant Report of Awards and Denials
Kerry Campbell presented the monthly reports.

Reports: 3. FY 2022 Preventive Maintenance Plans
Kerry Campbell presented the monthly reports.

Reports: 4. Adjacent Ways Validation: Amphitheater Unified ID2631 (Liaison:Morrison) Validation Amount: \$58,355.70 Application Date: 5/4/2022
Mary Morrison presented her Adjacent Ways approval.

Reports: 5. Adjacent Ways Validation: Cartwright Elementary ID2638 (Liaison: Webster-Adams) Validation Amount: \$385,607.00 Application Date: 5/23/2022
Tashma Webster-Adams presented her Adjacent Ways approval.

Reports: 6. Adjacent Ways Validation: Phoenix Union ID2634 (Liaison: Webster-Adams) Validation Amount: \$438,270.09 Application Date: 5/24/2022
Tashma Webster-Adams presented her Adjacent Ways approval.

Reports: 7. Adjacent Ways Validation: Saddle Mountain Unified ID2627 (Liaison:Morrison) Validation Amount: \$83,378.55 Application Date: 5/6/2022
Mary Morrison presented her Adjacent Ways approval.

F. DISCUSSION ON PLAN REVIEW CERTIFICATION

Discussion: 1. Discussion on Plan Review Certification
The Board had a discussion on certifying plan review. Please see the recording of the Board Meeting for details.

G. POLICY UPDATES - Consideration and possible vote to accept, reject or modify Policy updates

Discussion, Information: 1. Land Acquisition
Kerry Campbell briefed the Board on the proposed changes to the Land Acquisition, Preventive Maintenance and Building Renewal Grant policies. These will be posted on the SFOB website for public comment and will be brought back to the Board for adoption in August.

Discussion, Information: 2. Preventive Maintenance
Kerry Campbell briefed the Board on the proposed changes to the Land Acquisition, Preventive Maintenance and Building Renewal Grant policies. These will be posted on the SFOB website for public comment and will be brought back to the Board for adoption in August.

Discussion, Information: 3. Building Renewal Grant
Kerry Campbell briefed the Board on the proposed changes to the Land Acquisition, Preventive Maintenance and Building Renewal Grant policies. These will be posted on the SFOB website for public comment and will be brought back to the Board for adoption in August.

H. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar
The Board discussed a possible Study Session sometime mid-August and a second June meeting to wrap up the fiscal year. Jack Smith and Carmen Wyckoff to work out the details.

I. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items
No future agenda items were requested.

J. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board
No public comment was received.

K. ADJOURNMENT

Procedural: 1. Adjourn the Meeting
Carmen Wyckoff adjourned the meeting at 11:35 a.m.